

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting
AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
January 17, 2006
8:30 A.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Annexation Request – City of Dawsonville

IV. RESOLUTIONS

- 2006-01 Adopt Lumpkin County Comprehensive Plan
- 2006-02 Object to a Proposed Annexation of a Portion of Lumpkin County by the City of Dawsonville

V. CONTRACTS

- Ratify-Georgia Environmental Facilities Authority (GEFA) - Authorization Agreement for ACH Debits.

VI. OTHER ITEMS

- Enotah Judicial Circuit – Letter of support for the addition of a third judge.

VII. ANNOUNCEMENTS

Future Board Meetings:

- | | |
|--|----------------------------|
| ➤ Board Meeting – City Hall | Jan. 19, 2006 at 6:00 p.m. |
| ➤ Town Hall Meeting – Park & Rec. Community Center | Jan. 24, 2006 at 7:30 p.m. |
| ➤ Board Work Session – City Hall | Feb. 2, 2006 at 9:00 a.m. |
| ➤ Board Meeting – City Hall | Feb. 16, 2006 at 9:00 a.m. |

VIII. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSONERS**

January 17, 2006

CALL TO ORDER

The special called meeting was called to order by Chairman Gooch at 8:30 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers, and Marvin Martin.

AGENDA

John Raber made a motion to amend the agenda to include Building Regulations Committee. This motion was seconded by Marvin Martin and approved by all district commissioners present.

John Raber made a motion to approve the agenda as amended. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

NEW BUSINESS

Request for Annexation by the City of Dawsonville

The Board of Commissioners and County Attorney Horne discussed the request received from the City of Dawsonville for property owned by Millard Bowen.

RESOLUTIONS

RESOLUTION 2006-01

Chairman Gooch read a resolution to adopt the Lumpkin County Comprehensive Plan.

A motion was made by John Raber to approve this resolution. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

RESOLUTION 2006-02

Chairman Gooch read a resolution to object to a proposed annexation of a portion of Lumpkin County by the City of Dawsonville.

A motion was made by John Raber to approve this resolution. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

CONTRACTS

Ratify – Georgia Environmental Facilities Authority (GEFA) – Authorization Agreement for ACH Debits.

A motion was made by Deborah Hutcheson to ratify this agreement. This motion was seconded by John Raber and approved by all district commissioners present.

OTHER ITEMS

Enotah Judicial Circuit – Letter of support for the addition of a third judge.

Commissioner Raber read a proposed letter of support for a third judge for the Enotah Judicial Circuit.

Board of Commissioners agreed to sign letter of support for a third judge for the Enotah Judicial Circuit.

Building Regulations Committee

Dr. John stated that Mr. Alfred Chang has agreed to serve as Chairman of the Building Regulations Committee.

ADJOURN

Chairman Gooch called for a motion to adjourn at 9:00 a.m. The motion to adjourn was made by Deborah Hutcheson and seconded by Marvin Martin and approved by all district commissioners present.

1/30/2006
Date

Stephen W. Gooch
Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County